



STATE OF CALIFORNIA

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**CALIFORNIA DEBT LIMIT ALLOCATION COMMITTEE**

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Joanie Jones Kelly  
*Executive Director*

**MEMBERS**

Bill Lockyer, Chairman  
*State Treasurer*

Arnold Schwarzenegger  
*Governor*

John Chiang  
*State Controller*

# **A G E N D A**

**Wednesday, February 21, 2007**

**1:30 p.m.**

Jesse Unruh Building,  
915 Capitol Mall, Room 587  
Sacramento, California 95814

**OPEN SESSION**

1. Call to Order and Roll Call
2. Approval of the Minutes of the December 13, 2006 Meeting (Action Item)
3. Executive Director's Report (Informational Item)
4. Determination and Adoption of the 2007 State Ceiling on Qualified Private Activity Bonds (Action Item)
5. Consideration and Adoption of the Apportionment of the 2007 State Ceiling among the State Ceiling Pools (Action Item)
6. Consideration of an Application and Award of Allocation for a Small Business Program Under the Small-Issue Industrial Development Bond Project Pool (Action Item)
7. Consideration of a request to Transfer Unused Bond Proceeds from Bayview Apartments to All Hallows Apartments. (Action Item)
8. Public Comment
9. Adjournment

There will be an opportunity for public comment at the end of each item, prior to any action.

Note: Items designated for information are appropriate for Committee action if the Committee chooses to take action.

Agenda items may be taken out of order.

FOR ADDITIONAL INFORMATION:

Joanie Jones Kelly, Executive Director  
California Debt Limit Allocation Committee  
915 Capitol Mall, Room 311  
Sacramento, CA 95814  
(916) 653-3255

The Agenda is also available on our website: <http://www.treasurer.ca.gov/cdlac>

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